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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 22, 1999 8:00 am Secretary of State

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1. Corporation Name

SILHOUETTE INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address 8033 NW 41ST COURT 9033 NW 41ST COURT SUNRISE FL 33351 SUNRISE FL 33351 DO NOT-WRITE IN-THIS SPACE - ---3. Date Incorporated or Qualifed 09/23/1997 4, FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business APPLIED FOR Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6, Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Zip Country 8. This corporation owes the current year Intangible ☑ Yes 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RANGEL, EDITH M Street Address (P.O. Box Number is Not Acceptable) 82 8033 NW 41ST COURT SUNRISE FL 33351 83 85 Zip Code City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature requ Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ☐ DELETE TITLE 1.1 TITLE RANGEL, LUIS E 1.2 NAME NAME 8033 N.W. 41 CT. 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Addition DELETE ☐ Change 2.1 TITLE TITLE RANGEL, EDITH M 2.2 NAME NAME 8033 N.W. 41 CT. 2.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition T DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition DELETE 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 5.1 TITLE ☐ Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE ☐ Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplicational annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an eddress, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

□No